2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

P02000122252 DOCUMENT

1. Entity Name

LITTLE BIT RANCH, INC.

Principal Place of Business

Mailing Address

11420 MELLOW COURT 116 SEVILLA AVE. ROYAL PALM BEACH FL 33411 ROYAL PALM BEACH F 33411 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent TIPTON, DERIC F ESQ. Street Address (P.O. Box Number is Not Acceptable) 5405 OKEECHOBEE BLVD. 301-B WEST PALM BEACH FL 33417 City 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. TITLE ☐ Delete TITLE SATORY, MARION NAME NAME STREET ADDRESS 116 SEVILLA AVE. STREET ADDRESS

\$5.00 May Be Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Addition CITY-ST-7IP CITY-ST-ZIP ROYAL PALM BEACH FL 33411 TITLE Delete TITLE ☐ Change ☐ Addition VP.S NAME SATORY, CHRISTOPHER R NAME STREET ANDRESS STREET ADDRESS 116 SEVILLA AVE. CITY-ST-7IP **ROYAL PALM BEACH FL 33411** CITY-ST-7IP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the reporter or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if of the corporation or the rega eiver or trustee empowered to changed, or on an attach

SIGNATURE:

May 01, 2003 8:00 am § Secretary of State

FILED

05-01-2003 90178 004 ***150.00

Applied For

Zip Code

Not Applicable

CR2E034 (10/02)